



**MINUTES OF THE VISTANCIA NORTH COMMUNITY FACILITIES
DISTRICT BOARD**

CITY OF PEORIA, ARIZONA

COUNCIL CHAMBER

January 28, 2025

The Vistancia North Community Facilities District Board met in open and public session at 8401 West Monroe Street prior to the Regular Meeting of the Peoria City Council at 6:50 p.m.

Members Present: Board Chairperson Jason Beck, Vice Chair Jennifer Crawford, and Board Members Denette Dunn, Michael Finn, Rick Stokes, Jon Edwards, and Matt Bullock.

Members Absent: None

Other Municipal Officials Present: Henry Darwin, District Manager; Kevin Burke, Deputy District Manager; Travis Cutright, Deputy District Manager; Mike Faust, Deputy District Manager; Emily Jurmu, District Counsel; and Agnes Goodwine, District Clerk.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed and/or discussed by the District Board and will be enacted by one motion. There will be no separate discussion of these items. If the Presiding Officer receives timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda.

Clerk's Note: The agenda item numbers shown below reflect the items as they were numbered on the agenda.

1 C. **Minutes**

Approve June 11, 2024, Vistancia North Community Facilities District Board Meeting minutes.

2 C. **Fiscal Year 2024 Annual Financial Report**

Approve to receive and accept the Vistancia North Community Facilities District Annual Financial Report for the year ended June 30, 2024.

Councilmember Edwards motion to approve the consent agenda, seconded by Vice Mayor Crawford.

Upon tabulation of votes, it showed:

AYES – Beck, Crawford, Finn, Stokes, Dunn, Edwards, Bullock

NAYS – None

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ABSENT – None

Motion carried unanimously.

ADJOURNMENT:

Being no further business to come before the District Board, the meeting was adjourned into the Vistancia North Community Facilities District agenda at 6:50 p.m.

Jason Beck, Board Chairperson

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Vistancia North Community Facilities District Meeting held on the 28th day of January, 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of May, 2025.

Agnes Goodwine, District Clerk